

**MINUTES OF THE JOINT REVIEW BOARD OF THE CITY OF CUDAHY, WI.
HELD AT THE MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI.
Monday, April 12, 2010
Environmental Tax Incremental District No. 2 Creation
Environmental Tax Incremental District No. 1 Amendment**

ROLL CALL

The meeting was called to order at 3:30 P.M. by Chairperson Mayor McCue, with the following members answering 'present' to roll call: John Stilp of MATC, Frank Stanaszek of the Cudahy School District, Phil Cosson from Ehlers and Associates, James Williamson, Comptroller and Robert Goss, Clerk/Treasurer.

OPEN MEETING STATEMENT

Proper open meeting statement was read.

1. Review of minutes from initial Joint Review Board meeting held on March 30, 2010.
MOTION BY FRANK STANASZEK, SECOND BY JAMES WILLIAMSON
to approve the minutes. Motion carried unanimously.
2. Review of the public record, planning documents & cost statements, and resolutions passed by the Common council on March 16, 2010. It was noted that there was support by the Council at the public meeting regarding this item, but no input from the public.
3. Consideration of resolution approving E.R. TID No. 2 creation proposal. Phil Cosson from Ehlers and Associates reviewed the resolution and project plans. **MOTION BY JOHN STILP, SECOND BY JAMES WILLIAMSON** to approve resolution. Motion carried unanimously.
4. Consideration of resolution approving E.R. TID No. 1 amendment proposal, action following consideration & anticipated approval of the E.R. TID No. 2 creation proposal. Phil Cosson reviewed this resolution. **MOTION BY JAMES WILLIAMSON, SECOND BY JOHN STILP** to approve resolution. Motion carried unanimously.
5. **MOTION BY JOHN STILP, SECOND BY FRANK STANASZEK** to disband the Joint Review Board of the City of Cudahy. Motion carried unanimously.
6. **MOTION BY JOHN STILP, SECOND BY FRANK STANASZEK** to adjourn. Motion carried unanimously.

Mayor Ryan McCue,
Chairperson

